

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 14, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, David Kloiber, Preston Worley, Fred Brown, Whitney Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Liz Sheehan

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, June 7, 2022

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Baxter, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Summary: General Government & Social Services Committee, May 10, 2022

A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 6/23/2022. The motion PASSED by unanimous vote.

A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 6/23/2022. The motion PASSED by unanimous vote.

A motion was made by Council Member Susan Lamb, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 6/23/2022. The motion PASSED by unanimous vote.

VII. Council Reports

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 6/23/2022. The motion PASSED by majority vote (Mr. F. Brown voted no).

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Bledsoe, seconded by Council Member Baxter, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to award \$4 million of federal American Rescue Plan Act (ARPA) funding for a Transitional Housing Pilot Project to Community Action Council for Lexington-Fayette, Bourbon, Harrison & Nicholas Counties to provide transitional housing and supportive services directly to households experiencing homelessness, and to execute all necessary agreements to provide this funding. Funds are budgeted as an approved LFUCG ARPA project. (L0588-22) (Reynolds/Lanter)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**
- b** Authorization to accept an award of \$4,000.00 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for FY 2023. Budget amendment in process. (L0594-22) (Thurman/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**
- c** Authorization to adopt an ordinance allowing the issuance of three series of Industrial Revenue Bonds (IRB) from the Lexington-Fayette Urban County Government in the approximate principal amount of \$39,050,000 to finance the Speigle Heights Redevelopment Project, an industrial building project preliminarily approved per Resolution No. 332-21. No budgetary impact. (L0597-22) (Atkins)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**
- d** Authorization to accept an award from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters, a Fire Training Incentive Grant in an amount up to \$3,595,162.00 for FY 2023 to provide eligible firefighters with supplemental pay for participating in training programs. Budget amendment in process. (L0598-22) (Wells/Armstrong)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**

- e** Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund, a Police Training Incentive Grant in an amount up to \$3,433,110.00 for FY 2023 to provide eligible police officers with supplement pay for participation in training programs. Budget amendment in process. (L0599-22) (Weathers/Armstrong)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**
- f** Authorization to execute Contract Modification No. 2 in the amount of \$43,500.00 with Palmer Engineering for additional design of Town Branch Trail Phase V, increasing the total contract price to \$740,002.00. Funds are budgeted. (L0600-22) (Burton/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by majority vote (Mr. Moloney vote no).**
- g** Authorization to execute an amendment to the Charleston Garden Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2023, at no additional cost. An extension is necessary due to COVID concerns, weather-related delays and issues with materials and vendors. (L0601-22) (Reynolds/Lanter)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**
- h** Authorization to accept an award and execute an agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2023, the acceptance of which obligates the government to provide a match in the amount of \$120,000. Budget amendment in process. (L0602-22) (Neal/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.**
- i** Authorization to execute a Contract for Services, pursuant to RFP 21-2022, with Bluegrass Greensource to implement the Green Check business sustainability program for FY2023 at a cost not to exceed \$65,000, with an option for one (1) 1-year renewal. Funds are included in

the FY2023 Mayor's Proposed Budget. (L0603-22) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.

j Authorization to execute a Contract for Services, pursuant to RFP 28-2022, with Wiser Strategies to develop stormwater advertisements and materials, including graphics, images, and other components for FY2023 at a cost not to exceed \$50,000.00, with an option for two (2) 1-year renewals. Funds are included in the FY2023 Mayor's Proposed Budget. (L0605-22) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/23/2022.The motion PASSED by unanimous vote.